

MINUTES OF RDA SPECIAL MEETING – MAY 14, 2013

-1-

THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, MAY 14, 2013, AT 7:24 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent
Corey Rushton
Steve Buhler
Karen Lang
Tom Huynh
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Don Christensen

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
John Evans, Fire Chief
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Anita Schwemmer, Acting Police Chief
Aaron Crim, Administration
Russ Bailey, Public Works Department
Heather Royal, CPD Department

1697

OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who read a list of "simple things" for which we should be thankful.

MINUTES OF RDA SPECIAL MEETING – MAY 14, 2013

-2-

1698

RESOLUTION NO. 13-11, AUTHORIZE EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT (ADL) WITH JORDAN RIVER MARKETPLACE, LLC

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 13-11 which would authorize execution of a Second Amendment to the Agreement for Disposition of Land for Private Development (ADL) with Jordan River Marketplace, LLC (JRM).

Mr. Pyle stated the Redevelopment Agency, West Valley City, and JRM desired to amend the Agreement for Disposition of Land for Private Development dated December 1, 2009, and amended September 14, 2010, to incorporate a new concept and site plan, provide JRM with additional time to install improvements and replace Exhibit G entirely with a new process for development approval.

The Chief Executive Officer advised the Jordan River Marketplace project was to be a mixed use, walkable development with culturally diverse shops and restaurants, office space, residential units, and cultural amenities, all within a multi-cultural environment. He stated the developer entered into the ADL in 2009 and had since worked with the City and the Redevelopment Agency to create the development contemplated in the ADL.

After discussion, Mr. Huynh moved to approve Resolution No. 13-11, a Resolution Authorizing the Execution of a Second Amendment to the Agreement for Disposition of Land for Private Development (ADL) with Jordan River Marketplace, LLC. Mr. Winder seconded the motion.

A roll call vote was taken:

| | |
|------------------|-----|
| Ms. Lang | Yes |
| Mr. Buhler | Yes |
| Mr. Huynh | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Chairman Vincent | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY, THE SPECIAL REGULAR MEETING OF TUESDAY, MAY 14, 2013, WAS ADJOURNED AT 7:25 P.M., BY CHAIRMAN VINCENT.

MINUTES OF RDA SPECIAL MEETING – MAY 14, 2013

-3-

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, May 14, 2013.

Sheri McKendrick, MMC
Secretary